

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors at 8:30 a.m. on March 8, 2018, in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of February 1, 2018.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Review and discuss fencing statutes.
10. Discuss potential County Board rule changes.
11. Update status of Drainage District #1 project and assessment.
12. Review and discuss the proposed WCHA Succession Plan draft.
13. Review quotations and consider resolution for purchase of one new John Deere 6120M tractor with mower.
14. Review and consider quotations for one new Scag zero turn tractor with mower.
15. Review and consider quotations for one new John Deere Z Track tractor with mower.
16. Review ATV UTV Route Applications on county roads in the Towns of Lowell, Clyman, Emmet, and Shields.
17. Discuss disposal options for surplus equipment.
18. Discuss and take action on a policy to establish a minimum fund balance for the Highway Department budget.
19. Discuss and consider amending the existing Right-of-Way Negotiation Policy.
20. Discuss and consider taking action on a resolution to declare the week of April 9-13, 2018 as Work Zone Safety Awareness Week in Dodge County.
21. Discuss and consider updating the Memorandum of Understanding Regarding Highway Committee Duties and Responsibilities.
22. Review voucher payments and February credit card payments.
23. Future agenda items.
24. Set next meeting date.

- 25. Field review.
- 26. Adjourn.

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

RECEIVED
IN THE OFFICE OF

MAR 06 2018

DODGE COUNTY CLERK

12:58 P.M.

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